

TELECONFERENCE MINUTES
June 21, 2011
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: Reverend Shindel, President
Samuel Bueler, Member
James Ahearne, Member

TELECONFERENCE: Monsignor O’Keeffe, Member
Martin Crist, Member
John Munden, Secretary

MEMBER ABSENT: Kristina Dyrr, Member

STAFF PRESENT: Rodolfo Thomas, Executive Director
Alex Estrada, Licensing Administrator
Patricia Keith, Programs & Project Specialist

ATTORNEY GENERAL’S OFFICE:
Keely Verstegen, Asst. Attorney General

CALL TO ORDER
Reverend Shindel called the meeting to order at 9:00 a.m.

I. CALL TO THE PUBLIC

II. MINUTES
Sam Bueler motioned to approve the minutes of May 17, 2011. James Ahearne seconded the motion. The motion passed unanimously. (6-0).

III. LICENSING
By motion and second, and motion carrying, the following actions occurred relative to applications for licensure subject to the conditions noted:

NAME	TYPE OF LICENSE	ACTION	MOTION BY	SECOND BY
*Jeff D. Casey	Funeral Director, Embalmer	Approved 6-0	O'Keeffe	Bueler
*Darren J. Bender	Funeral Director, Embalmer	Approved 6-0	Bueler	O'Keeffe
*Robert T. Holland	Multiple Funeral Director	Table 6-0	Shindel	Bueler
*Messinger Payson Funeral Home, Inc.	Establishment	Approved 5-0 **Recuse 1	Bueler	O'Keeffe
*Advantage Crystal Rose Funeral Home	Establishment	Approved 6-0	Ahearne	Bueler
*Funeraria del Angel Greer-Wilson Chapel	Establishment	Approved 6-0	O'Keeffe	Bueler
*William A. Deihl III	Intern	Approved 6-0	Ahearne	Bueler
*Matthew C. Brooks	Intern	Approved 6-0	Bueler	O'Keeffe
*Ballardo Villalobos	Cremationist	Approved 6-0	O'Keeffe	Bueler
*Jesse V. Gonzales	Cremationist	Approved 6-0	Munden	Bueler
*William D. Erickson	Salesperson	Approved 6-0	Ahearne	Bueler
*Richard Reeves	Salesperson	Approved 6-0	Bueler	Ahearne
*Jerome L. Sloggett	Salesperson	Approved 6-0	Ahearne	Bueler
*Bruce R. Goodmansen	Salesperson	Approved 6-0	Bueler	Ahearne

- * Jeff D. Casey appeared before the Board.
- * Darren J. Bender appeared before the Board.
- * Mark Waldrop (arrived late) appeared before the Board.
- * Kurtis Lauffer appeared before the Board.
- * William A. Deihl III did not attend the Board meeting.
- * Matthew C. Brooks appeared before the Board.
- * Ballardo Villalobos did not attend the Board meeting.

- * Jesse V. Gonzales did not attend the Board meeting.
- * William D. Erikson appeared before the Board.
- * Richard Reeves appeared before the Board.
- * Jerome L. Sloggett did not attend the Board meeting.
- * Bruce R. Goodmansen appeared before the Board.

**James Ahearne recused himself from the Board for the licensing of Messinger Payson Funeral Home, Inc.

IV. GENERAL

A. Executive Director's Report

1. Executive Director Thomas informed Board members of receiving signatures from Mr. Franklin Lambert on both consent agreements approved by the Board on May 21st, 2011. As of June 16, 2011 the revocation of Crematory license number C0079 and Cremationist license number CR161 were revoked from Mr. Franklin Lambert effective on the date of signature. Executive Director was additionally directed by the Board to monitor payment of civil penalties and administrative fees incurred with the investigation for which Mr. Lambert is responsible for the full amount determined by the Board.

V. ADJOURN

There being no other business, James Ahearne moved to adjourn at 9:20 a.m. Sam Bueler seconded the motion (6-0).

2011 BOARD MEETING SCHEDULE

JANUARY 18, 2011	MAY 17, 2011	SEPTEMBER 20, 2011
FEBRUARY 15, 2011	JUNE 21, 2011	OCTOBER 18, 2011
MARCH 15, 2011	JULY 19, 2011	NOVEMBER 15, 2011
APRIL 19, 2011	AUGUST 16, 2011	DECEMBER 20, 2011
	TELECONF.	

Rodolfo Thomas
Executive Director

APPROVED BY:

Reverend Shindel, Member

John Munden, Secretary

James Ahearne, Member

Samuel Bueler, Member

Martin Crist, Member

Monsignor O'Keeffe, Member